## Notice of Meeting of the Health Facilities Committee of the Dodge County Board of Supervisors

There will be a meeting of the Health Facilities Committee of the Dodge County Board of Supervisors on Wednesday, August 13, 2014, at 8:15 a.m. in the Towne Centre Conference Room located on the first floor of Clearview, located at 198 County DF, Juneau, Wisconsin

## Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of July 2, 2014 meeting
- 4. Approve Deviating from the Agenda
- 5. Public Comment
- 6. Committee Member Reports
- 7. Involuntary Discharges
- 8. Census Reports
- 9. Administrator's Report
  - Consideration of Resolution for Bathroom Remodeling Project Northview Heights
  - Dairy Bid Opening: 9:00 a.m.
  - Dodge County Fair Clearview Booth: August 13 to 17
  - Remembrance Garden Installation
  - Marsh Country Health Alliance Annual Meeting: August 26
  - Preliminary Budget Information
- 10. Set Next Meeting Date: Wednesday, September 3, 2014
- 11. Adjourn

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Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.